

**MINUTES OF THE FIRST REGULAR JANUARY 2012 MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JANUARY 3, 2012
6:00 P.M.**

The Mayor called the first regular January 2012 meeting of the Mayor and Board of Aldermen to order. Present were Mayor Gene F. McGee, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Brian Ramsey, Alderman Scott Jones, Alderman Wesley Hamlin, City Clerk David Overby, and City Attorney Jerry Mills. The meeting opened with an invocation and the Pledge of Allegiance.

The Mayor and Board of Aldermen were furnished financial statements for the periods ending October 31, 2011 and November 30, 2011.

The first order of business was the matter of accepting the minutes from the December 20, 2011 meeting of the Mayor and Board of Aldermen. The minutes were accepted with no corrections.

CONSENT AGENDA

Next came the matter of the items set out on the Consent Agenda. Alderman Gautier moved to approve the following Consent Agenda.

- (a) Zoning-Petition and Application for Dimensional Variance for Fifty One Oak Place Shopping Center, LLC (Stephen Wright, Petitioner's Counsel)-Order attached hereto as Exhibit "A"
- (b) Site Plan & Architectural Review-Oak Place Shopping Center/Request for Parking Adjustment-Community Development, Public Works-Order attached hereto as Exhibit "B"
- (c) Request Approval of Lighting Modification for Colony Park PID-Community Development, Public Works-Order attached hereto as Exhibit "C"
- (d) Site Development for Proposed City Center Complex-Community Development-Order attached hereto as Exhibit "D"
 - i. Request Authorization to Advertise for Administrative and Engineering Services
 - ii. Appoint Selection Committee to Review and Rate Proposals
 - a. Alderman Chuck Gautier, Ward 2
 - b. Alderman Kevin Holder, Ward 3
 - c. Mike McCollum, Public Works Dir.
 - d. Alan Hart, Community Development Dir.
 - e. Chris Ramsey, Community Development Assistant Dir./Building Official
- (e) Approve Municipal Compliance Questionnaire for FYE 09/30/11-Order attached hereto as Exhibit "E"
- (f) Request to Accept Canterbury Subdivision Private Streets and Infrastructure-Public Works-Order attached hereto as Exhibit "F"
- (g) Request Increase of \$80,000 to PW Street Budget (001-201-730, Capital Machinery & Equip) for Purchase of Asphalt Zipper-Public Works-Order attached hereto as Exhibit "G"
- (h) Request Approval of CDBG Requisition No. 27/Pay Request No. 6, Western Water System Improvements, Phase II Water Connector Lines (Blurton, Banks & Assoc.)-WEI, Sample, Hicks & Assoc., Public Works-Order attached hereto as Exhibit "H"
- (i) Request to Declare Miscellaneous Equipment as Surplus Property-Public Works-Order attached hereto as Exhibit "I"
- (j) Accept Check/Request Budget Adjustment-Police-Order attached hereto as Exhibit "J"
- (k) Adopt Order to Hold Special Election to fill office of Alderman-at-Large-Order attached hereto as Exhibit "K"
- (l) Authorization to Request Use of Madison County Voting Equipment and Supplies-Order attached hereto as Exhibit "L"
- (m) Request Approval of Proposal for Election Software Support/Tech Support for Special Election or Subsequent Runoff Election (Election Systems & Software)-Order attached hereto as Exhibit "M"

The Motion was seconded by Alderman Hamlin and a vote was taken thereon as follows:

Alderman-at-Large	Vacant
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

PAYMENT OF CLAIMS

There next came for consideration the matter of payment of claims. Alderman Jones moved that claim numbers 97958-98103 on claims docket dated December 29, 2011 be paid.

The Motion was seconded by Alderman Ramsey and a vote was taken thereon as follows:

Alderman-at-Large	Vacant
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Ramsey	Aye
Alderman Jones	Aye
Alderman Hamlin	Aye

The Mayor then declared the Motion carried.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen, the Mayor declared the first regular January 2012 meeting adjourned.